



Minutes...

FIGUEROA CORRIDOR PARTNERSHIP BOARD OF DIRECTORS MEETING 12:00 p.m. Tuesday, January 14, 2014 L.A. Child Guidance Clinic (3031 S. Vermont Ave.)

BOARD OF DIRECTORS	PRESENT	ABSENT
<i>Irene Rodriguez, USC Credit Union- Chair</i>	X	
<i>Mark Cohen, CAST Real Estate-Vice Chair</i>	X	
<i>Steve Talavera, LACGC-Treasurer</i>		X
<i>Christina Macias, Chano's-Secretary</i>	X	
<i>Darryl Holter, Shammass Group-Executive Committee Member</i>		X
<i>Jim Gilson, Natural History Museum-Executive Committee Member</i>	X	
<i>David Galaviz, USC- Executive Committee Member</i>		X
<i>Mary Gallagher, LATTC</i>		X
<i>Fred Yadegar, Sibelle of California</i>	X	
<i>Maria Lyons, Mount St. Mary's College</i>		X
<i>Cecilia Vanin, John Tracy Clinic</i>		X
<i>Jim Meyer, Patriotic Hall</i>	X	
<i>Brother Tony Weidemer</i>	X	
<i>Billy Anderson, Automobile Club</i>	X	
<i>Emily Cohen, G. H. Palmer Associates</i>		X
<i>Marsha Van Valkenburg, Automobile Club</i>		X
<i>Ann Merelie Murrell, Giroux Glass</i>		X
<i>Cheryl Tateishi, Expo Park Management (Karen Chang)</i>	X	
<i>Woody Schofield, CAAM</i>		X
EX-OFFICIO DIRECTORS		
<i>John Thomas, USC Public Safety</i>		X
<i>Geraldine Brawner, Southwest Division, LAPD</i>		X
<i>Nicole Garner, Southwest Division, LAPD</i>		X
<i>Steve Miller</i>	X	
<i>David Roberts</i>		X
STAFF MEMBERS/GUESTS		
<i>Steve Gibson, FCP Staff</i>	X	
<i>Aaron Aulenta, FCP Staff</i>	X	
<i>Katie Gibson, FCP Staff</i>		X
<i>Trevor Kale, Chrysalis (Molly Larson)</i>	X	
<i>Nora Gutierrez, CD9</i>	X	
<i>Stephanie Stone, Patriotic Hall</i>	X	

I. CALL TO ORDER

Irene Rodriguez convened the meeting at 12:17pm.

II. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

III. APPROVAL OF BOARD MINUTES

MOTION: To approve Minutes of 12/10/13

Moved by: F. Yadegar

Seconded by: T. Weidemer

Passed: Yes

IV. PUBLIC SAFETY REPORT (G. Brawner)

No Report.

V. FINANCIAL REPORT (M. Cohen)

M. Cohen gave the report in place of S. Talavera. Income is ahead of the budget by \$51,000 for the year, due to delinquent payments and contract services. Administration, communication, and office expenses are under budget for the year. Total clean expenses are basically a break even for the year. Safety expenses are under for the year due to both safety labor and medical being under. Tree trimming was over \$1,175 for the year.

MOTION: To approve financials for December.

Moved by: F. Yadegar

Seconded by: C. Macias

Passed: Yes

A. Aulenta discussed collection committee reports. The first report presented matches the December 2013 financials and the second report reflects the actual for January 2014. Voluntary assessment invoices for 2014 have been mailed.

VI. EXECUTIVE DIRECTORS REPORT (S. Gibson)

A. Aulenta and N. Gutierrez discussed the My Fig Streetscape project. PLUM committee hearing will be held on Tuesday, January 28th @ 2:30pm and includes the proposed My Figueroa Project motion by CD9, as well as the appeal on the EIR. A. Aulenta reported a new BID position letter (to reflect December board motion) has been submitted to the PLUM committee.

VII. OPERATIONS REPORT (A. Aulenta)

A. Aulenta discussed re-cap of clean/safe holiday party.

A. Aulenta discussed splitting 2014 tree trimming into a spring and fall trimming.

VIII. CHAIRMANS REPORT (I. Rodriguez)

I. Rodriguez asked members for any issues to be resolved under ‘what the BID can do for you’. Members discussed three intersections for improvement in the District. These include Figueroa St/State Dr., Figueroa St/Flower St, and Flower St/37th St. N. Gutierrez, CD9 will look into.

IX. ADJOURN

There being no further business of the Board of Directors, the meeting was adjourned at 12:49 pm.



Minutes...

**FIGUEROA CORRIDOR PARTNERSHIP
BOARD OF DIRECTORS MEETING
12:00 p.m. Tuesday, February 11, 2014
L.A. Child Guidance Clinic (3031 S. Vermont Ave.)**

BOARD OF DIRECTORS	PRESENT	ABSENT
<i>Irene Rodriguez, USC Credit Union- Chair</i>	X	
<i>Mark Cohen, CAST Real Estate-Vice Chair</i>	X	
<i>Steve Talavera, LACGC-Treasurer</i>	X	
<i>Christina Macias, Chano's-Secretary</i>		X
<i>Darryl Holter, Shammass Group-Executive Committee Member</i>	X	
<i>Jim Gilson, Natural History Museum-Executive Committee Member</i>	X	
<i>David Galaviz, USC- Executive Committee Member</i>		X
<i>Mary Gallagher, LATTC</i>		X
<i>Fred Yadegar, Sibelle of California</i>	X	
<i>Maria Lyons, Mount St. Mary's College</i>		X
<i>Cecilia Vanin, John Tracy Clinic</i>		X
<i>Jim Meyer, Patriotic Hall</i>		X
<i>Brother Tony Weidemer</i>	X	
<i>Billy Anderson, Automobile Club</i>	X	
<i>Emily Cohen, G. H. Palmer Associates</i>		X
<i>Marsha Van Valkenburg, Automobile Club</i>	X	
<i>Ann Merelie Murrell, Giroux Glass</i>		X
<i>Cheryl Tateishi, Expo Park Management (Karen Chang)</i>	X	
<i>Woody Schofield, CAAM</i>	X	
EX-OFFICIO DIRECTORS		
<i>John Thomas, USC Public Safety</i>		X
<i>Geraldine Brawner, Southwest Division, LAPD</i>	X	
<i>Nicole Garner, Southwest Division, LAPD</i>	X	
<i>Steve Miller</i>	X	
<i>David Roberts</i>		X
STAFF MEMBERS/GUESTS		
<i>Steve Gibson, FCP Staff</i>	X	
<i>Aaron Aulenta, FCP Staff</i>	X	
<i>Katie Gibson, FCP Staff</i>		X
<i>Trevor Kale, Chrysalis (Molly Larson)</i>	X	
<i>Sabrina Brown, USC Public Safety</i>	X	

I. CALL TO ORDER

Mark Cohen convened the meeting at 12:14pm.

II. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

III. APPROVAL OF BOARD MINUTES

MOTION: To approve Minutes of 1/14/14

Moved by: S. Talavera

Seconded by: T. Weidemer

Passed: Yes

IV. PUBLIC SAFETY REPORT (G. Brawner)

SLO's G. Brawner and N. Garner discussed public safety issues in the District. S. Brown, USC Public Safety discussed issues with homeless individuals and businesses along Figueroa Street.

V. FINANCIAL REPORT (S. Talavera)

S. Talavera discussed the financial report. The first assessment payment was invoiced by the City. All budget categories including administration, communication, office expenses and clean and safe expenses are under budget for the year. Both clean and safe expenses are placeholders.

MOTION: To approve financials for January.

Moved by: F. Yadegar

Seconded by: M. Van Valkenburg

Passed: Yes

A. Aulenta discussed collection committee report. Delinquent payments received in January totaled \$3,214.41. Sent out voluntary assessment invoices for 2014 in mid-January and have to date have received \$5,308.98.

VI. EXECUTIVE DIRECTORS REPORT (S. Gibson)

S. Gibson and A. Aulenta discussed the My Fig Streetscape project. Both discussed the outcome of the PLUM committee hearing, My Fig Summit idea and meeting with the Mayor's office on the project. S. Gibson also discussed the hiring of April Economides, Alta Planning + Design to help facilitate the proposed My Fig Summit. April works with communities and business districts on creating bike friendly districts around the country.

MOTION: To approve \$900 (not to exceed) for facilitation services with April Economides, Alta Planning +Design.

Moved by: D. Holter

Seconded by: M. Van Valkenburg

Passed: Yes
No: M. Cohen

VII. OPERATIONS REPORT (A. Aulenta)

A. Aulenta discussed splitting 2014 tree trimming into a spring and fall trimming.
A. Aulenta also discussed the pressure wash schedule, upcoming special events, and clean/safe staffing.

VIII. CHAIRMANS REPORT (I. Rodriguez)

No update on the three intersections for improvement in the District. These include Figueroa St/State Dr., Figueroa St/Flower St, and Flower St/37th St. F. Yadegar brought up tree near his property.

IX. ADJOURN

There being no further business of the Board of Directors, the meeting was adjourned at 1:21 pm.



Minutes...

FIGUEROA CORRIDOR PARTNERSHIP BOARD OF DIRECTORS MEETING 12:00 p.m. Thursday, November 13, 2014 Bob Hope Patriotic Hall, 1816 S. Figueroa St.

BOARD OF DIRECTORS	PRESENT	ABSENT
<i>Irene Rodriguez, USC Credit Union- Chair</i>		X
<i>Mark Cohen, CAST Real Estate-Vice Chair</i>	X	
<i>Steve Talavera, LACGC-Treasurer</i>	X	
<i>Christina Macias, Chano's-Secretary</i>		X
<i>Darryl Holter, Shammass Group-Executive Committee Member</i>		X
<i>Jim Gilson, Natural History Museum-Executive Committee Member</i>	X	
<i>David Galaviz, USC- Executive Committee Member</i>	X	
<i>Mary Gallagher, LATTC</i>		X
<i>Fred Yadegar, Sibelle of California</i>	X	
<i>Maria Lyons, Mount St. Mary's College</i>		X
<i>Cecilia Vanin, John Tracy Clinic</i>		X
<i>Jaime Gomez-Beltran, Patriotic Hall</i>	X	
<i>Brother Tony Weidemer</i>	X	
<i>Billy Anderson/Marsha Van Valkenburg, Automobile Club</i>		X
<i>Ann Merelie Murrell, Giroux Glass</i>		X
<i>Karen Change, California Science Center</i>		X
<i>Ana Lasso, Expo Park Management</i>	X	
<i>Woody Schofield, CAAM</i>	X	
EX-OFFICIO DIRECTORS		
<i>Steve Miller</i>	X	
<i>David Roberts</i>		X
STAFF MEMBERS/GUESTS		
<i>Steve Gibson, FCP Staff</i>	X	
<i>Aaron Aulenta, FCP Staff</i>	X	
<i>Katie Gibson, FCP Staff</i>		X
<i>Trevor Kale, Chrysalis (Molly Larson)</i>	X	
<i>Sheila Gonzaga, Marathon</i>	X	

I. CALL TO ORDER

Mark Cohen convened the meeting at 12:17 pm.

II. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

III. UNIVERSITY GATEWAY PARKING PRESENTATION

Sheila Gonzaga presented on University Gateway's application to remove the requirement to provide 440 off-site parking spaces.

MOTION: To provide letter of support on application to remove parking space requirement.

Moved by: F. Yadegar

Seconded by: J. Gilson

Abstained: D. Galaviz

Passed: Yes

IV. APPROVAL OF BOARD MINUTES

MOTION: To approve Minutes of 10/14/14

Moved by: S. Talavera

Seconded by: W. Schofield

Passed: Yes

V. PUBLIC SAFETY REPORT

No Report.

VI. FINANCIAL REPORT (S. Talavera)

S. Talavera discussed the financial report for October. The first assessment payment was invoiced by the City. Budget categories including administration, communication, office expenses and maintenance expenses are under budget for the year. Safety expenses are over due to the safety team being full the majority of the year and budgeting for a vacancy.

MOTION: To approve financials for October.

Moved by: J. Gomez-Beltran

Seconded by: F. Yadegar

Passed: Yes

S. Gibson discussed the draft 2015 budget in detail. Budget includes planning for Affordable Care Act increases and the proposed City of LA minimum wage increase.

MOTION: To approve 2015 budget, leaving the current vacant safety position open until April 2015, at such time the board will review first quarter safety expenses.

Moved by: J. Gilson

Seconded by: W. Schofield

Passed: Yes

MOTION: To suspend district tree trimming for remainder of 2014.

Moved by: S. Talavera

Seconded by: D. Galaviz

Passed: Yes

A. Aulenta discussed collection committee report. No changes to the report this month. .

VII. EXECUTIVE DIRECTORS REPORT (S. Gibson)

S. Gibson and A. Aulenta discussed the maintenance and security contracts. Both Securitas and Chrysalis have been engaged about providing updated contracts and certificates of insurance naming the BID and Board as additional insureds. A revised contract with Chrysalis is 95% completed. A contract revision and updated certificate of insurance with Securitas is incomplete. Board placed a deadline of next Tuesday, November 18th on Securitas for revisions to the current contract regarding liability and certificate of insurance. If such changes are not received, staff will begin exploring other safety vendors.

VIII. OPERATIONS REPORT (A. Aulenta)

A. Aulenta discussed My Figueroa Project. Special event committee met in November and discussed CicLAvia South LA event on December 7th. Also, there may be an opportunity to provide input on a standardized route and time for run/walk type special events.

A. Aulenta updated the board on Homeless outreach findings. Looking to bring in PATH organization to discuss what they offer for outreach services.

IX. CHAIRMANS REPORT (I. Rodriguez)

No report.

X. ADJOURN

There being no further business of the Board of Directors, the meeting was adjourned at 2pm.



Minutes...

FIGUEROA CORRIDOR PARTNERSHIP ANNUAL BOARD OF DIRECTORS MEETING

12:00 p.m. Tuesday, March 10, 2014

USC Credit Union

BOARD OF DIRECTORS	PRESENT	ABSENT
<i>Irene Rodriguez, USC Credit Union- Chair</i>	X	
<i>Mark Cohen, CAST Real Estate-Vice Chair</i>	X	
<i>Steve Talavera, LACGC-Treasurer</i>	X	
<i>Christina Macias, Chano's-Secretary</i>		X
<i>Darryl Holter, Shammass Group-Executive Committee Member</i>	X	
<i>Jim Gilson, Natural History Museum-Executive Committee Member</i>	X	
<i>Mary Gallagher, LATTC</i>		X
<i>Fred Yadegar, Sibell of California</i>	X	
<i>Maria Lyons, Mount St. Mary's College</i>		X
<i>Steve Miller, California Tool Company</i>	X	
<i>Cecilia Vanin, John Tracy Clinic</i>		X
<i>Jim Meyer, Patriotic Hall</i>		X
<i>Brother Tony Weidermer</i>	X	
<i>Billy Anderson, Automobile Club</i>		X
		X
<i>Marsha Van Valkenburg, Automobile Club</i>	X	
<i>Ann Dorr, North University Park Properties</i>		X
<i>Ann Merelie Murrell, Giroux Glass</i>		X
<i>Tom Sayles, USC</i>		X
<i>David Galaviz, USC</i>	X	
<i>Cheryl Tateishi, California Science Center/Expo Park Management</i>		X
<i>Woody Schofield, CAAM</i>	X	
<i>Karen Chang, California Science Center</i>	X	
<i>Kathy Keig, Exposition Park Manager</i>		
EX-OFFICIO DIRECTORS		
<i>Richard Reyes, Field Representative, CD 1</i>		X
<i>Purvi Doshi, CD8</i>		X
<i>Brandi Chapelle, Field Representative, CD 9</i>		X
<i>Henry Fimbres, Asst. Chief, Exposition Park Public Safety</i>		X
<i>John Thomas, USC Public Safety</i>	X	
<i>Geraldine Vasquez, Southwest Division, LAPD</i>		X
<i>Nicole Garner, Southwest Division, LAPD</i>	X	
STAFF MEMBERS/GUESTS		
<i>Steve Gibson, FCP Staff</i>		X
<i>Aaron Aulenta, FCP Staff</i>	X	
<i>Katie Gibson, FCP Staff</i>	X	
<i>Tony Mazza, USC Transportation</i>	X	

I. CALL TO ORDER

Irene Rodriguez convened the meeting at 12:15PM.

II. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

III. APPROVAL OF BOARD MINUTES

MOTION: To approve Minutes of 2/10/14

Moved by: D. Holter

Seconded by: Bro. T. Weidemer

Passed: Yes

IV. LAPD REPORT (N. Garner)

Lots of vehicle burglaries on Flower from 37th all the way up. LAPD working with USC to do plain clothes detail. Crime spiking in corridor, but LAPD did 0 tolerance task force to combat crime. USC adding more cameras in district to keep eye on things.

V. FINANCIAL REPORT (S. Talavera)

Income-\$8,000 to good due to volunteer assessments. Expenses are positive due to savings on insurance. Clean and safe, 80% of where funds go. Clean \$2800 to good. Safety has 3 weeks of place holder due to haven't been billed yet.

MOTION: To approve financials for February.

Moved by: F. Yadegar

Seconded by: D. Galaviz

Passed: Yes

A. Aulenta discusses delinquent assessments. Billed 28th St for contract services and should receive payment next month. Billing for voluntary assessments went out in January, have collected 25,000 so far. Hebrew Union yet to pay, but has in previous years.

VI. OPERATIONS REPORT (A. Aulenta)

A. Aulenta explains clean and safe. Up and running full staff on both sides. Started spring tree trimming on Vermont, MLK, Flower and Washington. Fred's tree got removed as requested. Pressure washing map handed out, with hot spots to be highlighted. Also handed out street closure map for events coming up. Kids choice awards very soon and has caused many traffic issues in neighborhood in the past. BID to look into scaling back traffic closure to help neighborhood. D. Galaviz would like to work with city to fix some sidewalks.

K. Gibson discussed the website. Photographer has been hired to take lifestyle photos of the district for use on the website and any materials to be designed later.

VII. CHAIRMANS REPORT

I. Rodriguez discussed the My Figueroa Project. Several board members met with mayor

on the project and talked about a summit to get everyone on same page. Mayors office selected several attendees to attend summit on Friday March 21st. Mott Smith and April Economides will be moderating the summit. Figueuroa Corridor will be paying for April Economides to moderate. Mayors office will pay for other moderator. Out of the summit will come some workshops and will hopefully provide a consensus on what the stake holders would like the project outcome to be. All information about the grant and the project will be laid out by the mayors office so that all groups understand the scope.

What the BID can do for you is working on fixing some street lighting. Also working with the city to get some intersections fixed. D. Holter would like BID to look into empty tree wells.

VIII. NEW BUSINESS

No new business.

IX. ADJOURN

There being no further business of the Board of Directors, the meeting was adjourned at 1:06 pm.



Minutes...

FIGUEROA CORRIDOR PARTNERSHIP ANNUAL BOARD OF DIRECTORS MEETING

12:00 p.m. Tuesday, April 8, 2014

Coliseum Boardroom

BOARD OF DIRECTORS	PRESENT	ABSENT
<i>Irene Rodriguez, USC Credit Union- Chair</i>	X	
<i>Mark Cohen, CAST Real Estate-Vice Chair</i>	X	
<i>Steve Talavera, LACGC-Treasurer</i>	X	
<i>Christina Macias, Chano's-Secretary</i>		X
<i>Darryl Holter, Shammass Group-Executive Committee Member</i>		X
<i>Jim Gilson, Natural History Museum-Executive Committee Member</i>	X	
<i>Mary Gallagher, LATTC</i>		X
<i>Fred Yadegar, Sibell of California</i>	X	
<i>Maria Lyons, Mount St. Mary's College</i>	X	
<i>Steve Miller, California Tool Company</i>		X
<i>Cecilia Vanin, John Tracy Clinic</i>		X
<i>, Patriotic Hall</i>		X
<i>Brother Tony Weidermer</i>		X
<i>Billy Anderson, Automobile Club</i>		X
		X
<i>Marsha Van Valkenburg, Automobile Club</i>	X	
<i>Ann Merelie Murrell, Giroux Glass</i>		X
<i>Tom Sayles, USC</i>		X
<i>David Galaviz, USC</i>	X	
<i>Cheryl Tateishi, California Science Center/Expo Park Management</i>		X
<i>Woody Schofield, CAAM</i>	X	
<i>Karen Chang, California Science Center</i>	X	
<i>Kathy Keig, Exposition Park Manager</i>	X	
EX-OFFICIO DIRECTORS		
<i>Richard Reyes, Field Representative, CD 1</i>		X
<i>Purvi Doshi, CD8</i>		X
<i>Brandi Chapelle, Field Representative, CD 9</i>		X
<i>Henry Fimbres, Asst. Chief, Exposition Park Public Safety</i>		X
<i>John Thomas, USC Public Safety</i>	X	
<i>Geraldine Vasquez, Southwest Division, LAPD</i>		X
<i>Nicole Garner, Southwest Division, LAPD</i>		X
STAFF MEMBERS/GUESTS		
<i>Steve Gibson, FCP Staff</i>	X	
<i>Aaron Aulenta, FCP Staff</i>	X	
<i>Katie Gibson, FCP Staff</i>	X	

I. CALL TO ORDER

Irene Rodriguez convened the meeting at 12:29PM.

II. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

III. APPROVAL OF BOARD MINUTES

MOTION: To approve Minutes of 3/10/14

Moved by: D. Galaviz

Seconded by: M. Cohen

Passed: Yes

IV. LAPD REPORT (A. Palacios)

Clean team unit on Jefferson and Hoover witnessed car hitting bike by opening car door. Safety team first to arrive on scene, helped with traffic and medical. 1107 W. Hoover has problem with squatters and loose dogs. Contacted new management and working with police to take care of issues. Saturday night safety team witnessed head on collision. Worked with USC, Police, and traffic to take care of situation.

V. FINANCIAL REPORT (S. Talavera)

Focus on year to date, revenue \$333,000 vs budget of \$300,000. Administration \$4000 to good due to legal. Communication under budget, as well as office expense due to insurance. Clean expenses \$112,000 with budget being \$120,000. Safety is under budget as well. Tree trimming is over budget \$6000 for month, but under for the year so will even out.

MOTION: To approve financials for March.

Moved by: F. Yadegar

Seconded by: D. Galaviz

Passed: Yes

A. Aulenta discusses delinquent assessments. Shelby has paid on his last parcel and will be receiving funds shortly. 28th Street has paid and Hebrew Union is willing to pay, but would like a statement/agreement for services.

VI. EXECUTIVE DIRECTOR REPORT (S. Gibson)

S. Gibson explains summit meeting for the My Figueroa Project. Lots of good input and a good outcome. City meeting with all concerned stakeholders to come to an agreement. If all entities agree D. Holter will drop his appeal. Should come to some conclusion soon. Expo Park to meet with City today to figure out issues for park. Issues went to PLUM for vote and a list was made that needs to be addressed before vote will take place. Including meeting with stakeholders and city, addressing changes that may need to be made a year out and funding any changes that may need to be made.

City, especially council office Price and Juizar, are working on side walk vending law to

allow vending in the city of LA. Stakeholders throughout LA are concerned, staff will get more info and come back to board with details.

VII. OPERATIONS REPORT (A. Aulenta)

A. Aulenta explains clean and safe. Up and running full staff on both sides. Finished spring tree trimming on Vermont, MLK, Flower and Washington. Staff will let board know when fall trimming will begin. Almost all trees will have been trimmed in the district as of fall. M. Cohen would like pine trees on MLK trimmed even though it is out of the district. Staff to come back to board with quote for pine trees in fall if there is money available. Pressure washing map handed out, with hot spots to be highlighted. Festival of Books this weekend. BID full staffed for event

K. Gibson discussed the website. Photographer has taken photos and website will be up in about a week or two. The business directory on the website is being updated and staff will let board know when it will be up on website.

VIII. CHAIRMANS REPORT

What the BID can do for you: Trouble intersections are being closely looked at with improvements being scheduled. Fig and Flower may be taken off list due to ADA accessibility, staff to follow up. S. Talavera discussed, corner of Vermont and Expo, and tons of trash due to people going to train, and on Vermont and Wisconsin, people dump bulky items. N. Guiterraz suggested calling city hotline and they will pick up bulky items.

IX. NEW BUSINESS

No new business.

X. ADJOURN

There being no further business of the Board of Directors, the meeting was adjourned at 1:09 pm.



Minutes...

FIGUEROA CORRIDOR PARTNERSHIP ANNUAL BOARD OF DIRECTORS MEETING

12:00 p.m. Tuesday, May 13, 2014

USC Credit Union

BOARD OF DIRECTORS	PRESENT	ABSENT
<i>Irene Rodriguez, USC Credit Union- Chair</i>	X	
<i>Mark Cohen, CAST Real Estate-Vice Chair</i>		X
<i>Steve Talavera, LACGC-Treasurer</i>	X	
<i>Christina Macias, Chano's-Secretary</i>		X
<i>Darryl Holter, Shammass Group-Executive Committee Member</i>		X
<i>Jim Gilson, Natural History Museum-Executive Committee Member</i>		X
<i>Mary Gallagher, LATTC</i>		X
<i>Fred Yadegar, Sibell of California</i>	X	
<i>Maria Lyons, Mount St. Mary's College</i>	X	
<i>Steve Miller, California Tool Company</i>		X
<i>Cecilia Vanin, John Tracy Clinic</i>		X
<i>, Patriotic Hall</i>		X
<i>Brother Tony Weidermer</i>		X
<i>Billy Anderson, Automobile Club</i>		X
		X
<i>Marsha Van Valkenburg, Automobile Club</i>	X	
<i>Ann Merelie Murrell, Giroux Glass</i>		X
<i>Tom Sayles, USC</i>		X
<i>David Galaviz, USC</i>	X	
<i>Cheryl Tateishi, California Science Center/Expo Park Management</i>		X
<i>Woody Schofield, CAAM</i>	X	
<i>Karen Chang, California Science Center</i>	X	
<i>Kathy Keig, Exposition Park Manager</i>	X	
EX-OFFICIO DIRECTORS		
<i>Richard Reyes, Field Representative, CD 1</i>		X
<i>Purvi Doshi, CD8</i>		X
<i>Brandi Chapelle, Field Representative, CD 9</i>		X
<i>Henry Fimbres, Asst. Chief, Exposition Park Public Safety</i>		X
<i>John Thomas, USC Public Safety</i>	X	
<i>Geraldine Vasquez, Southwest Division, LAPD</i>		X
<i>Nicole Garner, Southwest Division, LAPD</i>		X
STAFF MEMBERS/GUESTS		
<i>Steve Gibson, FCP Staff</i>	X	
<i>Aaron Aulenta, FCP Staff</i>	X	
<i>Katie Gibson, FCP Staff</i>	X	

I. CALL TO ORDER

Irene Rodriguez convened the meeting at 12:17PM.

II. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

III. SAFETY REPORT (K. Whittaker)

K. Whittaker introduced himself as new public relations for USC Safety. He explained a new click in the neighborhood committing crimes. He would like BID safety officers to document any tagging of EBK to get click in gang computer and get injunctions against gang.

IV. EXECUTIVE DIRECTOR REPORT (A. Aulenta)

A. Aulenta explains all the meetings held to appease area stakeholders about the my fig project. Because all concerns were met D. Holter dropped appeal and project went forward to PLUM committee. There will be a special events advisory committee going forward and there will also be a post evaluation study with committee which the BID will be a part of. A. Aulenta will now be concentrating on getting a maintenance agreement signed for the BID's part of the project.

A. Aulenta explains the possible raise in vendor pricing due to the affordable care act that goes into effect January 2015. Although there will be a hike in costs, staff believes that a raise in assessments will not necessary, due to good budgeting this year.

V. OPERATIONS REPORT (A. Aulenta)

A. Aulenta explains clean and safe full staffed. Safe team attended homeless emposium and will be going to a natural diaster seminar. He also mentioned the street vending issues and that the annual meeting will be in June.

K. Gibson discussed the website will be up in June, waiting for final numbers for clean and safe statistics.

VI. CHAIRMANS REPORT

No report.

VII. NEW BUSINESS

Galen Center looking for non-traditional uses for its venue. Will keep Board updating on findings.

VIII. ADJOURN

There being no further business of the Board of Directors, the meeting was adjourned at 12:49 pm.



Minutes...

FIGUEROA CORRIDOR PARTNERSHIP ANNUAL BOARD OF DIRECTORS MEETING

12:00 p.m. Tuesday, June 10, 2014

Automobile Club

BOARD OF DIRECTORS	PRESENT	ABSENT
<i>Irene Rodriguez, USC Credit Union- Chair</i>	X	
<i>Mark Cohen, CAST Real Estate-Vice Chair</i>	X	
<i>Steve Talavera, LACGC-Treasurer</i>	X	
<i>Christina Macias, Chano's-Secretary</i>		X
<i>Darryl Holter, Shammass Group-Executive Committee Member</i>	X	
<i>Jim Gilson, Natural History Museum-Executive Committee Member</i>	X	
<i>Mary Gallagher, LATTC</i>		X
<i>Fred Yadegar, Sibell of California</i>	X	
<i>Maria Lyons, Mount St. Mary's College</i>	X	
<i>Steve Miller, California Tool Company</i>	X	
<i>Cecilia Vanin, John Tracy Clinic</i>		X
<i>Stephanie Stone, Patriotic Hall</i>		X
<i>Brother Tony Weidermer</i>		X
<i>Billy Anderson, Automobile Club</i>	X	
		X
<i>Marsha Van Valkenburg, Automobile Club</i>	X	
<i>Ann Merelie Murrell, Giroux Glass</i>		X
<i>Tom Sayles, USC</i>		X
<i>David Galaviz, USC</i>	X	
<i>Ana Lasso, Expo Park Management</i>		X
<i>Woody Schofield, CAAM</i>	X	
<i>Karen Chang, California Science Center</i>		X
EX-OFFICIO DIRECTORS		
<i>Richard Reyes, Field Representative, CD 1</i>		X
<i>Purvi Doshi, CD8</i>		X
<i>Brandi Chapelle, Field Representative, CD 9</i>		X
<i>Henry Fimbres, Asst. Chief, Exposition Park Public Safety</i>		X
<i>Ken Whittaker, USC Public Safety</i>	X	
<i>Geraldine Vasquez, Southwest Division, LAPD</i>	X	
<i>Nicole Garner, Southwest Division, LAPD</i>		X
STAFF MEMBERS/GUESTS		
<i>Steve Gibson, FCP Staff</i>		X
<i>Aaron Aulenta, FCP Staff</i>	X	
<i>Katie Gibson, FCP Staff</i>	X	

I. CALL TO ORDER

Irene Rodriguez convened the meeting at 12:17PM.

II. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

III. APPROVAL OF BOARD MINUTES

MOTION: To approve Minutes of 4/10/14

Moved by: D. Galaviz

Seconded by: M. Cohen

Passed: Yes

IV. SAFETY REPORT (LAPD/K. Whittaker)

Ofr. Brawner explained she may be getting promotion and leaving the Fig Corridor, Ofr. Garner will be incharge until replacement found. Ofr. Brawner concerned about Kings win, but will be in contact with BID security on day of game. BID security will be out in full force on day of game as well. LAPD enforcing homeless from Fig to Hoover, concentrating on 10 most wanted/Parole violations. Two tagging crews identified with neighbors help, 4 members arrested. 7 Marajuana dispensaries identified as unregulated, LAPD working on shutting them down. A. Palacios discussed the rise in violence with security team when approaching transients, and the rise in homelessness due to AB109, non-violent criminals let out. Lots more petty crime, encouraging businesses to press charges.

V. FINANCIAL REPORT (S. Talavera)

S. Talavera administration is under due to legal fees and accounting fees not being used. Communications is under due to website. Office expenses under from cheaper insurance costs. Clean and safe is 80% of budget, clean under \$7000 and maintenance under \$1000 due to supplies. Safety expenses right on target with budget. Over in tree trimming, but will even out over next couple months.

MOTION: To approve financials

Moved by: M. Lyons

Seconded by: M. Van Valkenburg

Passed: Yes

A. Aulenta discusses delinquent assessments. Shelby has paid on his last parcel and will be receiving funds shortly. 28th Street has paid and Hebrew Union is willing to pay, but would like a statement

VI. EXECUTIVE DIRECTOR REPORT (A. Aulenta)

D. Holter explains the 1c infill project history, and A. Aulenta explained the project timeline and grant extension deadline to 2016.

VII. OPERATIONS REPORT (A. Aulenta)

A. Aulenta explains Accomplishments sheet for 2013.

K. Gibson discussed the website and showed board members the initial site.

VIII. CHAIRMANS REPORT

I. Rodriguez explains what the BID can do for you and board member attendance.

IX. NEW BUSINESS

Fireworks at Expo Park on 4th.

A. Aulenta asked board to help support AB2618 with a \$500 contribution to fund effort.

MOTION: To approve contribution

Moved by: D. Galaviz

Seconded by: M. Van Valkenburg

Passed: Yes

X. ADJOURN

There being no further business of the Board of Directors, the meeting was adjourned at 1:49 pm.



Minutes...

FIGUEROA CORRIDOR PARTNERSHIP ANNUAL BOARD OF DIRECTORS MEETING

12:00 p.m. Tuesday, July 8, 2014

Mount St Mary's

BOARD OF DIRECTORS	PRESENT	ABSENT
<i>Irene Rodriguez, USC Credit Union- Chair</i>		X
<i>Mark Cohen, CAST Real Estate-Vice Chair</i>	X	
<i>Steve Talavera, LACGC-Treasurer</i>	X	
<i>Christina Macias, Chano's-Secretary</i>		X
<i>Darryl Holter, Shammass Group-Executive Committee Member</i>		X
<i>Jim Gilson, Natural History Museum-Executive Committee Member</i>	X	
<i>Mary Gallagher, LATTC</i>	X	
<i>Fred Yadegar, Sibell of California</i>	X	
<i>Maria Lyons, Mount St. Mary's College</i>	X	
<i>Steve Miller, California Tool Company</i>	X	
<i>Cecilia Vanin, John Tracy Clinic</i>		X
<i>Stephanie Stone, Patriotic Hall</i>		X
<i>Brother Tony Weidermer</i>	X	
<i>Billy Anderson, Automobile Club</i>		X
<i>Marsha Van Valkenburg, Automobile Club</i>	X	
<i>Ann Merelie Murrell, Giroux Glass</i>		X
<i>Tom Sayles, USC</i>		X
<i>David Galaviz, USC</i>	X	
<i>Ana Lasso, Expo Park Management</i>		X
<i>Woody Schofield, CAAM</i>		X
<i>Karen Chang, California Science Center</i>		X
EX-OFFICIO DIRECTORS		
<i>Richard Reyes, Field Representative, CD 1</i>		X
<i>Purvi Doshi, CD8</i>		X
<i>Nora Guterrez, Field Representative, CD 9</i>	X	
<i>Henry Fimbres, Asst. Chief, Exposition Park Public Safety</i>		X
<i>Ken Whittaker, USC Public Safety</i>		X
<i>Geraldine Vasquez, Southwest Division, LAPD</i>		X
<i>Nicole Garner, Southwest Division, LAPD</i>		X
STAFF MEMBERS/GUESTS		
<i>Steve Gibson, FCP Staff</i>	X	
<i>Aaron Aulenta, FCP Staff</i>	X	
<i>Katie Gibson, FCP Staff</i>	X	

I. CALL TO ORDER

M. Cohen convened the meeting at 12:17PM.

II. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

III. EXPO STREETSCAPE PRESENTATION

Project spans from Crenshaw Blvd to Figueroa, improving connection from station to street. Adding shade trees, fixing sidewalks, curb and getters, Western to Vermont widening sidewalks, adding bus benches, lighting, and installing hi visibility crosswalks.

IV. APPROVAL OF BOARD MINUTES

MOTION: To approve Minutes of 6/10/14

Moved by: D. Galaviz

Seconded by: M. Van Valkenburg

Passed: Yes

V. SAFETY REPORT (A. Palacios)

Ofr. Brawner got promotion and will be leaving district. LAPD will have little going away party at Automobile club 11:30 to 1pm. One of our security officers was hit by car as student was turning without looking.

VI. FINANCIAL REPORT (S. Talavera)

S. Talavera explained budget right on mark. Legal and audit budget not spent yet. Communications under due to website. Clean budget under by \$11,000, safe budget on, Management right on, safety expense right on. Tree trimming over but will even out. Total clean and safe \$6000 off budget. YTD \$10,000 over, but planned to be \$32,000 over.

MOTION: To approve financials

Moved by: F. Yedagar

Seconded by: J. Gilson

Passed: Yes

A. Aulenta discusses delinquent assessments. Will be receiving payments from Yamamoto.

VII. EXECUTIVE DIRECTOR REPORT (S. Gibson)

S. Gibson explains new lighting on Fig, coming from the my fig project. Had first meeting on look back for project, talking about what metrics to use to evaluate project. Starting with some metrics from NY and fine tuning for my fig project.

VIII. OPERATIONS REPORT (A. Aulenta)

A. Aulenta explains giving safety officers non lethal weapons, pepper spray, handcuffs, and batons. A. Palacios explains the need for these weapons, because of the inmate release program and the rise in homeless and the homeless becoming more aggressive and violent. Weapons will be last line of defense, not first. Board discussed issues.

MOTION: To approve non-lethal weapons, if insurance and contracts are ok'd by staff and exec board. Training can be done, but exec director must make sure that all actions have been completed before officers are allowed in field with weapons.

Moved by: M. Lyons

Seconded by: M. Gallagher

Passed with M. Van Valkenburg voting no, S. Talavera abstaining

K. Gibson discussed the website which is up and will be improving. Press release to go out, upon investment page being added to site.

IX. CHAIRMANS REPORT

M. Cohen discusses what the BID can do for you. No August meeting.

X. NEW BUSINESS

No new business.

XI. ADJOURN

There being no further business of the Board of Directors, the meeting was adjourned at 1:49 pm.



Minutes...

FIGUEROA CORRIDOR PARTNERSHIP ANNUAL BOARD OF DIRECTORS MEETING

12:00 p.m. Tuesday, September 9, 2014

USC Credit Union

BOARD OF DIRECTORS	PRESENT	ABSENT
<i>Irene Rodriguez, USC Credit Union- Chair</i>	X	
<i>Mark Cohen, CAST Real Estate-Vice Chair</i>	X	
<i>Steve Talavera, LACGC-Treasurer</i>		X
<i>Christina Macias, Chano's-Secretary</i>		X
<i>Darryl Holter, Shammass Group-Executive Committee Member</i>		X
<i>Jim Gilson, Natural History Museum-Executive Committee Member</i>		X
<i>Mary Gallagher, LATTC</i>		X
<i>Fred Yadegar, Sibell of California</i>	X	
<i>Maria Lyons, Mount St. Mary's College</i>		X
<i>Steve Miller, California Tool Company</i>	X	
<i>Cecilia Vanin, John Tracy Clinic</i>		X
<i>Jaime , Patriotic Hall</i>	X	
<i>Brother Tony Weidermer</i>	X	
<i>Billy Anderson, Automobile Club</i>	X	
<i>Marsha Van Valkenburg, Automobile Club</i>		X
<i>Ann Merelie Murrell, Giroux Glass</i>	X	
<i>Tom Sayles, USC</i>		X
<i>David Galaviz, USC</i>	X	
<i>Ana Lasso, Expo Park Management</i>		X
<i>Woody Schofield, CAAM</i>		X
<i>Karen Chang, California Science Center</i>		X
EX-OFFICIO DIRECTORS		
<i>Richard Reyes, Field Representative, CD 1</i>		X
<i>Purvi Doshi, CD8</i>		X
<i>Nora Guterrez, Field Representative, CD 9</i>		X
<i>Henry Fimbres, Asst. Chief, Exposition Park Public Safety</i>		X
<i>Ken Whittaker, USC Public Safety</i>	X	
<i>Annamaria Mejia, Southwest Division, LAPD</i>	X	
<i>Nicole Garner, Southwest Division, LAPD</i>		X
STAFF MEMBERS/GUESTS		
<i>Steve Gibson, FCP Staff</i>		X
<i>Aaron Aulenta, FCP Staff</i>	X	
<i>Katie Gibson, FCP Staff</i>	X	

I. CALL TO ORDER

I. Rodriguez convened the meeting at 12:14PM.

II. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

III. AMERICAN CANCER SOCIETY PRESENTATION

American cancer society breast cancer walk coming in October. Combining several small walks into one large LA County walk. Free to public, event at Nokia Plaza, walk route fig to adams. Street closure from Venice to adams 7am to 10pm, rolling openings. USC game same day, but they are in contact and will minimize issues.

IV. APPROVAL OF BOARD MINUTES

MOTION: To approve Minutes of 7/8/14

Moved by: F. Yadegar

Seconded by: T. Weidemer

Passed: Yes

V. SAFETY REPORT (LAPD and USC)

Ofr. Mejia will be taking over for a month for Ofr Brawner. Has been LAPD will for 18 years mostly in area.

Big push at USC on safety, protecting valuables and self. Presentation done in several languages to make sure students can understand. 30 more cameras with license plate recognition around area. Transient problem getting worse. USC working with LAPD on task force to get housing and help.

VI. FINANCIAL REPORT (S. Talavera)

M. Cohen explained budget right on mark. Legal and audit budget not spent yet. Communications under due to website. Clean budget under by \$11,000, safe budget on, Management right on, safety expense right on. Slightly over on maintenance budget due to minimum wage increase. Tree trimming over, but end of year will balance out. To the better than budgeted, but will come closer with minimum wage increase and tree trimming.

MOTION: To approve financials

Moved by: T. Wiedemer

Seconded by: A. Merelie Murrell

Passed: Yes

A. Aulenta discusses delinquent assessments. All new delinquents are either partially or half paid, so we expect full payment soon.

VII. EXECUTIVE DIRECTOR REPORT (A. Aulents)

A. Aulenta explained the my fig project progress and the meeting discussing the look

back matrix to figure out how the project is doing. City and DOT collecting data for a baseline to start evaluating the my fig project. City got grant to help market the my fig project and bike education. Rough construction date: MLK portion out to BID and should start in 6 months and will take 6 months to complete. Fig portion starts in 1 year and takes about 1 year to finish. All must be completed by end of 2016.

VIII. OPERATIONS REPORT (A. Aulenta)

A. Aulenta explains safety equipment update. Last board meeting board approved the upgrade of non lethal weapons for our ambassadors. Securitas has proposal in legal department making sure it is ok to indemnify their employees 100%. A. Palacios is suggesting quarterly training for all ambassadors on-going.

A. Aulenta asks board to approve a reduced schedule for pressure washing, because of the drought. Money saved would be diverted to another clean team member for street sweeping.

IX. CHAIRMANS REPORT

I. Rodriguez would like the board to look at the website and come back with comments and suggestions.

X. NEW BUSINESS

Patriotic Hall would like newsletter to be about the history and use of the building.

M. Cohen explains minimum wage increase and what it means to BID and what we have to think about for future.

M. Cohen wants BID to partner with USC or City to either place homeless or get them help, instead of just moving them along.

USC University Village ground breaking celebrations September 15th, 10am.
USC and council district 9 meetings for community parking on football days.

XI. ADJOURN

There being no further business of the Board of Directors, the meeting was adjourned at 1:25 pm.



Minutes...

FIGUEROA CORRIDOR PARTNERSHIP ANNUAL BOARD OF DIRECTORS MEETING

12:00 p.m. Tuesday, October 14, 2014

LA Child Guidance Center

BOARD OF DIRECTORS	PRESENT	ABSENT
<i>Irene Rodriguez, USC Credit Union- Chair</i>	X	
<i>Mark Cohen, CAST Real Estate-Vice Chair</i>	X	
<i>Steve Talavera, LACGC-Treasurer</i>	X	
<i>Christina Macias, Chano's-Secretary</i>		X
<i>Darryl Holter, Shammass Group-Executive Committee Member</i>	X	
<i>Jim Gilson, Natural History Museum-Executive Committee Member</i>		X
<i>Mary Gallagher, LATTC</i>		X
<i>Fred Yadegar, Sibell of California</i>	X	
<i>Maria Lyons, Mount St. Mary's College</i>		X
<i>Steve Miller, California Tool Company</i>	X	
<i>Cecilia Vanin, John Tracy Clinic</i>		X
<i>Jaime Gomez, Patriotic Hall</i>	X	
<i>Brother Tony Weidermer</i>		X
<i>Billy Anderson, Automobile Club</i>	X	
<i>Marsha Van Valkenburg, Automobile Club</i>	X	
<i>Ann Merelie Murrell, Giroux Glass</i>	X	
<i>Tom Sayles, USC</i>		X
<i>David Galaviz, USC</i>		X
<i>Ana Lasso, Expo Park Management</i>		X
<i>Woody Schofield, CAAM</i>	X	
<i>Karen Chang, California Science Center</i>		X
EX-OFFICIO DIRECTORS		
<i>Richard Reyes, Field Representative, CD 1</i>		X
<i>Purvi Doshi, CD8</i>		X
<i>Nora Guterrez, Field Representative, CD 9</i>		X
<i>Henry Fimbres, Asst. Chief, Exposition Park Public Safety</i>		X
<i>Ken Whittaker, USC Public Safety</i>	X	
<i>Annamaria Mejia, Southwest Division, LAPD</i>		X
<i>Nicole Garner, Southwest Division, LAPD</i>		X
STAFF MEMBERS/GUESTS		
<i>Steve Gibson, FCP Staff</i>		X
<i>Aaron Aulenta, FCP Staff</i>	X	
<i>Katie Gibson, FCP Staff</i>	X	
<i>Lynne Darren, LATTC</i>	X	
<i>Ghemacy Lopez, USC</i>	X	
<i>Trevor, Chrysalis</i>	X	

I. CALL TO ORDER

I. Rodriguez convened the meeting at 12:10PM.

II. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

III. AMERICAN CANCER SOCIETY PRESENTATION

American cancer society breast cancer walk coming in October. Combining several small walks into one large LA County walk. Free to public, event at Nokia Plaza, walk route fig to adams. Street closure from Venice to adams 7am to 10pm, rolling openings. USC game same day, but they are in contact and will minimize issues.

IV. APPROVAL OF BOARD MINUTES

MOTION: To approve Minutes of 10/14/14

Moved by: S. Talavera

Seconded by: B. Anderson

Passed: Yes

V. SAFETY REPORT (USC)

K. Whitaker explains 3 violent crimes last week. One between husband and wife with a gun, second one was a dot officer hit with a chair because he booted car, third was property crime. Things looking pretty good. Couple of streakers, but that's about it.

A. Aulenta explains cleaning up of underpasses and moving homeless. G. Lopez explains what South Park BID is doing with homeless and how they are taking the next steps. K. Whittaker talked about a bigger solution by offering services all in one place for homeless. Trevor explains DCBID has a chrysalis employee and an ambassador to monitor their area.

MOTION: To have a sub-committee tasked to come up with solutions and programs for BID to help the homeless in the area

Moved by: D. Holter

Seconded by: M. Van Valkenburg

Passed: Yes

VI. FINANCIAL REPORT (S. Talavera)

S. Talavera explains financials, the BID is up about \$11,000. Savings in administration is due to not using legal and not having paid accountant, but they will be paid before November. Savings on insurance in office expenses. Clean is \$13,000 under, Safety \$15,000 over due to labor. Tree trimming \$6000 over budget, but will even out by year end.

MOTION: To approve financials

Moved by: D. Holter

Seconded by: M. Van Valkenburg

Passed: Yes

A. Aulenta discusses delinquent assessments. Received USC payment for fraternity row.

S. Talavera explains the financial review and approval process. The new firm hired, RBZ, cannot do a comparative report for 2 years as they have only just been hired to do this year, and cannot use another firm's report. Will do one for next year.

MOTION: To approve financial report

Moved by: B. Anderson

Seconded by: G. Lopez

VII. EXECUTIVE DIRECTOR REPORT (A. Aulenta)

A. Aulenta explained the my fig project progress. Construction on MLK begins in March and construction on Figueroa begins in June. All construction has to be completed by 2016. The events committee has had its first meeting, which is slightly late for fall events, but will help a lot going forward for future events.

VIII. OPERATIONS REPORT (A. Aulenta)

A. Aulenta explains tree trimming on Jefferson, Flower and medians on Figueroa. Getting quotes now and will have work done beginning to end of next month. Safety equipment update, securitas has accepted all legal liability and will hold the BID harmless. Need to get new contract signed and in place before ambassadors get equipment.

IX. CHAIRMANS REPORT

I. Rodriguez explains M. Lyons request for \$300 donation to purchase candy for neighborhood kids.

MOTION: To approve donation

Moved by: S. Talavera

Seconded by: M. Valkenburg

X. NEW BUSINESS

S. Talavera invited board to join LACGC in celebrating their 90th anniversary.

Trevor explained storage facility for homeless. 1,500 bins, city owned but run by Chrysalis. City will potentially want regional centers to help with problem and litigation.

W. Schofield explained kids event in park, Gift of Learning. They bring kids in for a day give them tours, day of fun and learning.

D. Holter talked about homeless issue and concentration because of services. Could the BIDs find facilities for homeless in a geographical way as opposed to pushing them from district to district?

XI. ADJOURN

There being no further business of the Board of Directors, the meeting was adjourned at 1:06 pm.



Minutes...

FIGUEROA CORRIDOR PARTNERSHIP ANNUAL BOARD OF DIRECTORS MEETING

12:00 p.m. Tuesday, December 9th, 2014

USC Credit Union

BOARD OF DIRECTORS	PRESENT	ABSENT
<i>Irene Rodriguez, USC Credit Union- Chair</i>	X	
<i>Mark Cohen, CAST Real Estate-Vice Chair</i>	X	
<i>Steve Talavera, LACGC-Treasurer</i>		X
<i>Darryl Holter, Shammass Group-Executive Committee Member</i>		X
<i>Jim Gilson, Natural History Museum-Executive Committee Member</i>	X	
<i>Mary Gallagher, LATTC</i>		X
<i>Fred Yadegar, Sibell of California</i>	X	
<i>Maria Lyons, Mount St. Mary's College</i>		X
<i>Steve Miller, California Tool Company</i>	X	
<i>Cecilia Vanin, John Tracy Clinic</i>		X
<i>Jaime Gomez, Patriotic Hall</i>	X	
<i>Brother Tony Weidermer</i>	X	
<i>Billy Anderson, Automobile Club</i>	X	
<i>Marsha Van Valkenburg, Automobile Club</i>		X
<i>Ann Merelie Murrell, Giroux Glass</i>	X	
<i>Tom Sayles, USC</i>		X
<i>David Galaviz, USC</i>		X
<i>Ana Lasso, Expo Park Management</i>	X	
<i>Woody Schofield, CAAM</i>	X	
<i>Karen Chang, California Science Center</i>		X
EX-OFFICIO DIRECTORS		
<i>Richard Reyes, Field Representative, CD 1</i>		X
<i>Purvi Doshi, CD8</i>		X
<i>Nora Guterrez, Field Representative, CD 9</i>		X
<i>Henry Fimbres, Asst. Chief, Exposition Park Public Safety</i>		X
<i>Ken Whittaker, USC Public Safety</i>	X	
<i>Annamaria Mejia, Southwest Division, LAPD</i>		X
<i>Nicole Garner, Southwest Division, LAPD</i>		X
STAFF MEMBERS/GUESTS		
<i>Steve Gibson, FCP Staff</i>	X	
<i>Aaron Aulenta, FCP Staff</i>	X	
<i>Katie Gibson, FCP Staff</i>	X	
<i>Lynne Darren, LATTC</i>		X
<i>Ghemacy Lopez, USC</i>		X
<i>Trevor, Chrysalis</i>	X	

I. CALL TO ORDER

I. Rodriguez convened the meeting at 12:25PM.

II. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

III. APPROVAL OF BOARD MINUTES

MOTION: To approve Minutes of 11/13/14

Moved by: Bro. T. Weidemeir

Seconded by: A. Lasso

Passed: Yes

IV. SAFETY REPORT (USC)

K. Whitaker explains Trojan Alert and urged board members to sign up. USC has new live safe app, which lets you report tips, accidents, harassment, etc. Live feed to operator and dispatch. Can send them pics, video, sound and someone will answer immediately. Safety map tells you where you are so you can relate to dps. Can chat with friends while walking, friends on the app can see where your walking on map and know where you are. Go to capsnet.dps to get all apps. Crime is down, especially in library where things are USC. License plate cameras up and working get about 5 hits a day for either stolen or vehicle that's been in a serious crime. Cameras are now on Flower and will be going up on Hill, and as far west as Normandy. Cameras monitored 24hrs a day.

A. Palacios thanked board for holiday party. He also explained a call for a homeless, as officers leaving scene, two other homeless came at officers to attack. Officers retreated and handled situation. LAPD showed up within 5 minutes and arrested one of the homeless men.

V. FINANCIAL REPORT (S. Gibson)

S. Gibson explains financials, the BID is under budget slightly. Above projections on contract services, because USC grant was not accounted for. Also 28th Street contract was paid ahead of time so will even out by year end. Expenses are under for year, Communications under for year. Clean labor over for year, due to pressure washing decrease and added labor. Safety expense is over slightly for year, but by year end will be right on budget. Tree trimming under budget, saving money to get ahead for next year. Total expenses under for year.

MOTION: To approve financials

Moved by: F. Yedagar

Seconded by: J. Gilson

Passed: Yes

A. Aulenta discussed the collection committee, but there is no real update from last month. Have sent out letters to remind people to pay and hope to receive some payments before year end.

VI. EXECUTIVE DIRECTOR REPORT (S. Gibson)

S. Gibson explained the Securitas contract and have signed the amendment to cover BID for liabilities until final contract is signed. Staff has started to negotiate for new contract and will update board with any changes. He explained the negotiation on Chrysalis' contract as well, and that the process was very simple as their contract was already in order. Board needs to approve the signing of the new Chrysalis contract. Staff to send out contract for board approval.

VII. OPERATIONS REPORT (A. Aulenta)

A. Aulenta explains the 1c infill project, construction scheduled to take place middle of 2015. Tighting up the BID document to send out for contractors. He also explained the discussion with PATH at the executive meeting to help the homeless situation. Comes at a cost, but would be good for BID. Board agreed to have staff look further into homeless issue and funding opportunities/grants for PATH.

VIII. CHAIRMANS REPORT

I. Rodriguez explains the holiday party. It was a great event, all clean and safe employees received certificates from Councilman Price's office thanking them for all the effort. She also explained the board elections, staff to send email to all board members asking for participation on executive board.

MOTION: To approve slate of candidates for board and executive board

Moved by: A. Murrell

Seconded by: W. Schofield

Passed: Yes

W. Schofield explains the Gift of Learning event and all the events involving the kids in Expo Park. He's asking for \$600 or any amount the board can afford to help fund event.

MOTION: To approve donation

Moved by: M. Cohen

Seconded by: F. Yadegar

Passed: Yes

IX. NEW BUSINESS

No new business

X. ADJOURN

There being no further business of the Board of Directors, the meeting was adjourned at 1:33 pm.